

AGENDA

STRATEGIC FISCAL PLANNING

CITY HALL – LOWER LEVEL TRAINING ROOM NOVEMBER 25, 2013 – 4:00 P.M.

IT IS ANTICIPATED THAT A QUORUM OF THE COMMON COUNCIL MAY BE IN ATTENDANCE AT THIS MEETING SCHEDULED AT THE NOTED PLACE AND TIME TO GATHER INFORMATION. (PURSUANT TO STATE EX REL. BADKEY V. GREENDALE VILLAGE BOARD, 173 WIS.2D 553, 494 N.W.2D 408 (1993)

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES SEPTEMBER 4, 2013

ITEMS FOR DISCUSSION & POSSIBLE ACTION

- 4. Review of departmental requests for allocation of 2012 undesignated fund balances between Information Technology, Public Protection/Safety, Public Works and City Development per Subs of Res. No. 44-12-13.
- 5. Review Subs of Res. 44-12-13 for possible change for 2013 allocation.
- 6. SET DATE OF NEXT MEETING
- 7. ADJOURN